

## Park Board Minutes

**February 6, 2007**  
**10:30 am**

Chairman Binek called the meeting of the Stark County Park Board to order. All members present.

Chairman Binek asked for any additions to the agenda. Richardton Save Our Pool was added.

Frank Klein moved to approve the minutes from the January 5, 2007, meeting as presented with one change. Duane Wolf seconded. All voted Aye and the motion carried.

Bob Steier, Southwest Speedway representative, reported that for safety and insurance purposes no access to the racing surface during racing events is allowed except at certain access points. Originally 1,600 feet of chain link fence was needed, now to be in compliance 2,600 feet of chain link fence is needed. Southwest Speedway is requesting the Park Board provide the chain link fence and installation with an estimated expense of \$16,000.00 to \$18,000.00. Southwest Speedway will purchase and install 3 gates with an estimated cost of \$7,000.00.

Bob Steier reported water draining off the north hill is creating ruts and runs on to the racing surface. B G Excavation proposed a drain catch system, which could divert the drainage from east to west. It was the consensus of the board to bring this issue to the engineer's attention. Tom Henning, States Attorney, will draft a letter to officially bring this matter to Kadrmas, Lee & Jackson's attention.

George Nodland moved to authorize expenditures up to \$18,000.00 to install a chain link fence around the race track. Frank Klein seconded. All voted Aye and the motion carried.

George Nodland moved to authorize Southwest Speedway to install 3 new gates. Ken Zander seconded. All voted Aye and the motion carried.

George Nodland recommended Chairman Binek contact Kadrmas Lee & Jackson to discuss the drainage issue.

Jennifer Goetz, representing the Richardton Save Our Pool project requested additional funding. Project goal is \$80,000.00; to date they have raised \$66, 500.00 in donations, fundraising events, grants and pledges. Park Board to date has pledged \$2,500.00. Russ Hoff moved to give another \$2,500.00 to the Richardton Save Our Pool Project. George Nodland seconded. All voted Aye and the motion carried.

Frank Klein moved to adjourn.

## Park Board Minutes

**Special Meeting  
February 21, 2007  
8:00 am**

Chairman Binek called the special meeting of the Stark County Park Board to order. Members present, Arnie Binek, Ken Zander, Chet Willer, Russ Hoff, and Frank Klein. Also present were Auditor Alice Schulz and State's Attorney Tom Henning.

Mike Lefor and James Kramer representing the Dickinson Parks and Recreation made a request for the Stark County Park Board to enter into a Joint Powers Agreement with the Dickinson Parks and Recreation and also contribute \$144,000.00 to assist in the Heart River Golf Course irrigation project. The money could be given in either a lump sum or in five year installments.

Some of the board members were concerned about how the Dickinson Parks and Recreation would help in the areas of Stark County.

Chet Willer made a motion to have the Chairman sign the Joint Powers Agreement and to pay the \$144,000.00 in a lump sum payment. Frank Klein seconded. Discussion was held, Russ Hoff said he agrees with the Joint Powers Agreement, but would prefer the five year installment plan. Roll call vote. Willer Aye, Zander Aye, Hoff Nay, Klein Aye and Binek Aye. Motion carried. The following Joint Powers Agreement was signed by both entities.

### JOINT POWERS AGREEMENT

THIS AGREEMENT is entered into this 21st day of February, 2007, between Stark County Park Board (County) and Dickinson Parks and Recreation District, Dickinson, North Dakota (Park District).

**Whereas** the Park District is a parks and recreation district under Chapter 40-40 of the North Dakota Century Code, and

**Whereas** the County is a parks and recreational area authority pursuant to Chapter 11-28 of the North Dakota Century Code, and

**Whereas** the County and Park District have authority to enter into a Joint Powers Agreement pursuant to Section 54-40.3-01, of the North Dakota Century Code, and

**Whereas** the Park District and County desire to enter into a Joint Powers Agreement to provide an outline for opportunities to partner to enhance recreational programs and facilities for the residents of Stark County, and

**Whereas** the Park District is requesting \$144,000.00 to assist in the funding of an irrigation system for Heart River Golf Course, and will remove non-resident fees from its fee schedule for citizens of Stark County, assist in the management and scheduling of the Southwest Speedway, and offer technical and professional assistance to other cities and

park boards within Stark County pertaining to recreational construction, renovation, budgeting, sports fields, and other items pertaining to parks and recreation operations,

NOW THEREFORE, IT IS THE AGREEMENT of the County and the Park District that the County shall immediately pay to the Park District the total sum of \$144,000.00 for financing of the irrigation project at the Heart River Golf Course, and the Park District shall, as of the same time and in perpetuity hereafter, remove non-resident fees from its fee schedule for residents of Stark County and otherwise provide the assistance referred to hereinbefore.

IN WITNESS THEREOF, the parties have executed this Agreement as of the day and year first above written.

Ken Zander moved to adjourn. Chet Willer seconded.